

**CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
OCTOBER 21, 2004**

There are two Parks and Recreation Commission committee meetings that will be held prior to the 9:00 a.m. Parks and Recreation Commission meeting.

October 21, 2004, 8:00 a.m. – Park Safety Committee meeting, in the administration building's small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner William Marmion, Commissioner Bea Antenore, Commissioner Raymond Chavarria, and Park Ranger Steven Neal.

October 21, 2004, 8:30 a.m. – Capital Improvements Committee meeting, in the small conference room next to the library, at the El Dorado Community Center, 2800 Studebaker Road, Long Beach. Attendees include: Vice President Harry Saltzgaver, President Chris Kozaites, and Dennis Eschen.

REGULAR AGENDA

LOCATION

El Dorado Park West Senior Center
Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
October 21, 2004

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Raymond Chavarria
William Marmion
Drew Satariano

II. APPROVAL OF MINUTES – SEPTEMBER 19, 2004

III. SAMMY AWARD PRESENTATION – LINDA GREENE

IV. EMPLOYEES-OF-THE-MONTH PRESENTATIONS FOR OCTOBER

V. COMMISSION ACTION ITEMS

#04-1001

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

VI. COMMITTEE STATUS REPORTS

- A. EXECUTIVE COMMITTEE
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE
Commissioner Marmion, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Chavarria, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE
Vice President Saltzgaver, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair

VII. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – SEPTEMBER 2004
- B. MAINTENANCE REPORT

VIII. CORRESPONDENCE

- A. PETITION AGAINST PROPOSED COURT FEES INCREASE AT EL DORADO AND BILLIE JEAN KING TENNIS CENTERS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. ENDORSEMENT OF IMPROVEMENTS AT STEARNS CHAMPIONS PARK AND REQUEST TO NAME THE PLAZA AT THE LITTLE LEAGUE BASEBALL FIELD AFTER TIM SALMON, PROFESSIONAL BASEBALL PLAYER

Director's Recommendation: Approve the proposed improvements at Stearns Champions Park and recommend to the City Council that the plaza between the two fields be names "Tim Salmon Plaza."

XI. COMMENTS

- A. AUDIENCE
B. STAFF
C. COMMISSIONERS

XII. NEXT MEETING

The next meeting will be held on Thursday, November 18, 2004, at the Long Beach Museum of Art, in the Boeing Classroom in the Miller Education Center, 2300 East Ocean Boulevard, Long Beach, California.

XIII. ADJOURNMENT

XIV. DISCUSSION AND SELECTION OF EMPLOYEE OF THE YEAR

- A. Ramon Arevalo, Chair of the Employee Recognition Committee will meet with the Parks and Recreation Commissioners to review information about this year's Employees of the Month. After discussion, the Commission will vote on the Employee of the Year, and this award will be presented at the October 28, 2004 Annual Employee Recognition and Awards Luncheon.

**This information is available in an alternative format by request to Robin Black at
(562) 570-3170**

**The City of Long Beach intends to provide reasonable accommodations in
accordance with the Americans with Disabilities Act of 1990. If a special
accommodation is desired, please call Robin Black 48 hours prior to the meeting at
(562) 570-3170.**